

29th October 2024

The Secretary BSE Limited PJ. Towers, 25th Floor, Dalal Street,

MUMBAI-400001

Scrip Code: 532654

The Secretary National Stock Exchange of India Ltd,

Listing dept. Exchange Plaza, 5th Fl. Plot No. C/1, G- Block, Bandra-Kurla Complex, Bandra (E) MUMBAI-400051

Scrip Code: MCLEODRUSS

The Secretary

The Calcutta Stock Exchange

Limited

7, Lyons Range KOLKATA-700001

Scrip Code: 10023930

Dear Sir,

Sub: Intimation regarding Loss of Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that we have received intimation from our RTA, Maheshwari Datamatics Private Limited for loss / misplacement of the following Share Certificate:

Name: Ratna Talukdar

Folio No.	Certificate No.	Distinctive Numbers		No. of Shares Face value of Rs.5/- (each)
		From	To	
R02649	29437	12176019	12176068	50

Kindly take this intimation for your record.

Yours faithfully, McLEOD RUSSEL INDIA LIMITED

ALOK KUMAR Digitally signed by ALOK KUMAR SAMANT SAMANT Date: 2024.10.29

ALOK KUMAR SAMANT COMPANY SECFRETARY

Encl: as above

Registered Office:

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN): L51109WB1998PLC087076 FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001 TELEPHONE: 033-2210-1221, 2248-9434 / 35, FAX: 91-33-2248-8114 / 6265 E-mail: administrator@mcleodrussel.com Website: www.mcleodrussel.com

A Williamson Magor Group Enterprise

Nidhi Agarwal

From: maheshwari datamatics <mdpldc@yahoo.com>

Sent: 29 October 2024 12:24

To:alok.samant@mcleodrussel.com; nidhi.agarwal@mcleodrussel.comSubject:REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

Attachments: MCRL-R02649.pdf

SIR / MADAM

Please find attached letter from share holder for loss of share certificate.

Detail as follows.

UNIT: MCLEOD RUSSEL INDIA LIMITED

Folio No. : R02649

Name : RATNA TALUKDAR

Cert No. : 29437

Dist No. : 12176019 - 12176068

No Of Shares : 50

Please arrange to upload the data in portal of NSE,CSE & BSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines.

Kindly confirm.

SANDIPAN

Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001

Contact: 033-22482248, 2243-5029